

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, February 13, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 16:00 by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL:

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Elizabeth Flowers	Absent		
Scott Gengler	Here		
Tony Giles	Here		
Judy Gilmour		4:08	
Scott Gryder	Here		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska		4:40	
Robyn Vickers	Here		

APPROVAL OF AGENDA –Member Hendrix made a motion to approve the agenda, second by Member Cesich. **With nine member’s present voting aye, the motion carried by a vote of 7-0.**

APPROVAL OF SUPPLEMENTAL CLAIMS -Item to be discussed at Finance

OLD BUSINESS – None

NEW BUSINESS

Discussion of Kendall County Board Strategic Plan: Chairman Gryder introduced Dr. Jamal Scott from Waubensee Community College. Dr. Scott started with a presentation covering the process for developing a strategic plan. Dr. Scott outlined the merits of a strategic plan and gave examples to the committee. At 16:24 Dr. Scott moved from a presentation to a discussion with the committee. Dr. Scott discussed the process that he would follow with staff and the committee to develop a mission statement. Koepfel informed the committee what staff is hoping to get from the development of a strategic plan. The need for more community engagement was discussed. The committee members shared their priorities. Dr. Scott will deliver multiple mission statement options to staff and staff will present them to the committee for review at a future meeting. Dr. Scott suggested that county staff provide input on the mission statement recommendations. The discussion ended at 16:54.

Discussion of Petition 19-43 Request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to Definitions, Historic Preservation Commission Powers and Authorities, Nomination Procedures of Landmarks and Historic Districts, Alteration, Construction, Demolition and Maintenance Provisions, and Penalties: Member Prochaska started the discussion and explained the origin of the proposed changes to the ordinance. The goal from the Historic Preservation Commission is to become a certified local government. Becoming a certified local government opens the door to grants and tax credits for historical buildings in the county. The committee discussed the proposed changes to the ordinance. Members of the committee are concerned with anyone other than the property owner starting an application to nominate a historic building. The committee didn't want the discussion to go back to the Planning Building & Zoning Committee for further discussion. Mr. Koepfel went over part of the staff memo from the PB&Z Department. Mr. Koepfel and other staff recommend having the state historic preservation agency review the ordinance prior to County Board vote. **Motion made by Member Cesich, second by Member Vickers to postpone consideration pending review by the Illinois historic preservation agency.** The committee discussed the motion.

ROLL CALL:

Attendee	Status
Amy Cesich	YES
Elizabeth Flowers	Absent
Scott Gengler	YES
Tony Giles	YES
Judy Gilmour	YES
Scott Gryder	NO
Audra Hendrix	NO
Matt Kellogg	NO
Matthew Prochaska	NO
Robyn Vickers	YES

With members voting 5 YES and 4 NO the motion passed.

PUBLIC COMMENT – NONE

QUESTIONS FROM THE MEDIA – NONE

CHAIRMAN'S REPORT – NONE.

REVIEW BOARD ACTION ITEMS – Chairman Gryder and the committee discussed the proposed agenda for the February 18, 2020 County Board Meeting.

EXECUTIVE SESSION – NONE.

ADJOURNMENT – Member Hendrix made a motion to adjourn the meeting, second by Member Giles. **With nine members voting aye, the meeting was adjourned at 17:25.**

Respectfully Submitted,

Scott Koepfel
County Administrator